



## MONTHLY BOARD MEETING

## AGENDA

January 26, 2015

**LOCATION: Adult System of Care**  
**11533 C Avenue** (Large Conference Room)  
Telephone: (530) 889-7254

**TIME: Dinner begins at 6:00 p.m.**  
**Meeting begins at 6:15 p.m.**  
**Email: [mhadb@placer.ca.gov](mailto:mhadb@placer.ca.gov)**

## ITEM

PERSON  
RESPONSIBLE**HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

JANET O'MEARA

**PUBLIC INPUT**

JANET O'MEARA

**BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)**

JANET O'MEARA

**GUEST SPEAKERS: WILL TAYLOR**, CONSUMER AFFAIR COORDINATOR, MENTAL HEALTH AMERICA AND  
**CHRISTOPHER PAWLAK**, SUPERVISOR, ADULT SYSTEM OF CARE – CONSUMER DEVELOPMENT

**SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE DECEMBER 15, 2014 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA  
SHARON BEHRENS**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

JANET O'MEARA  
CHERYL CLEVELAND  
THERESA THICKENS  
SHARON BEHRENS  
JANET O'MEARA**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

**CORRESPONDENCE AND ANNOUNCEMENTS**

JANET O'MEARA

**DIRECTOR'S REPORT**

MAUREEN BAUMAN

**UNFINISHED BUSINESS**

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
- ANNUAL RETREAT DISCUSSION (DATE AND LENGTH OF RETREAT)
- DRAFT HANDBOOK UPDATE
- HOMELESS NEEDS ASSESSMENT UPDATE
- FY 2013-14 ANNUAL REPORT TO THE BOARD OF SUPERVISORS DISTRIBUTION

JANET O'MEARA  
JANET O'MEARA  
JANET O'MEARA  
THERESA THICKENS  
MAUREEN BAUMAN  
JANET O'MEARA**NEW BUSINESS**

- CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) 2014 MERIT AWARDS
- PLACER COUNTY BUDGET FY 2015-16

MAUREEN BAUMAN  
MAUREEN BAUMAN**PUBLIC INPUT / BOARD MEMBER COMMENTS**

JANET O'MEARA

**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, FEBRUARY 9, 2015 TIME: 3:30 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**

**NEXT MEETING DATE: MONDAY, FEBRUARY 23, 2015 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN**

**Committees' Meeting Dates/Times --**

- \* Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- \* Children's Committee: 4:00 pm (prior to MHADB Meeting)
- \* Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

**ADJOURNMENT**

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)